MINUTES OF SOUTHWEST CORRIDOR SECTOR METROPOLITAN TRANSPORTATION AUTHORITY

MINUTES

January 6, 2011

The meeting of the Southwest Corridor Sector was held on January 6, 2011, at Luminarias Restaurant, 3500 West Ramona Boulevard, Monterey Park CA.

Chairman Washburn called the meeting to order at 9:00 p.m. The following duly authorized persons representing 14 cities were present, constituting a quorum.

William W. Brien, MD, Mayor

James Dear, Mayor

Micheál O'Leary, Councilmember

Eric Busch, Mayor

Alex Vargas, Councilmember

Howard Fishman, Councilmember

Harold E. Hoffman, Mayor Ken Blackwood, Mayor

Rosemary Humphrey, Mayor

Stefan Wolowicz, Councilmember

Mike Gin, Mayor

Godfrey Pernell, Mayor

Steven Zuckerman

Richard Bloom, Mayor

Cliff Numark, Councilmember

Beverly Hills

Carson

Culver City

El Segundo

Hawthorne

Hermosa Beach

Lawndale

Lomita

Palos Verdes Estates

Rancho Palos Verdes

Redondo Beach

Rolling Hills

Rolling Hills Estates

Santa Monica

Torrance

APPROVAL OF DECEMBER 6, 2006 MINUTES

On motion of Councilmember Cliff Numark, seconded by Mayor Eric Busch and unanimously carried, the Minutes of December 6, 2006 were approved.

ELECTION OF SECTOR CHAIR

Chairman Washburn opened nominations for the election of Sector Chair of the Southwest Corridor Sector MTA.

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On motion of Councilmember Micheál O'Leary, seconded Mayor Richard Bloom and unanimously carried, Councilmember William W. Brien, MD of Beverly Hills was nominated as the Southwest Corridor Sector MTA Chair.

There being no further nominations, nominations were closed and Councilmember Brien was elected Chair by acclamation.

SELECTION OF NOMINEE FOR APPOINTMENT TO THE MTA AS A MEMBER TO THE METROPOLITAN TRANSPORTATION AUTHORITY FOR 4-YEAR TERM EXPIRING JANUARY 1, 2015

Chairman Washburn opened nominations for common consent of acclamation of the selection of a nominee for appointment to the Metropolitan Transportation Authority (MTA) for a term expiring January 1, 2015.

On motion of Councilmember O'Leary, seconded by Mayor Rosemary Humphrey, Councilmember Pam O'Connor of Santa Monica was nominated to be a member of the Southwest Corridor Sector MTA. There being no further nominations, nominations were closed.

On motion of Mayor Michael Gin, seconded by Councilmember O'Leary and unanimously carried, Councilmember Pam O'Connor was by acclamation selected as the nominee for appointment to the Southwest Corridor Sector MTA.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:09 p.m.